

**California Health & Human Services Agency -
SB 910 Strategic Plan for an Aging Population**

**PLAN DEVELOPMENT TASK TEAM MEETING
March 7, 2003 -- 1:00 to 3:00 PM**

**Location: Health & Human Service Agency Offices, 4th Floor
1600 Ninth Street, Sacramento, Room 460
Large Conference Room**

AGENDA

This meeting will be a success when we...

- Review and confirm the vision and plan elements for Economic Security
- Envision a future that will support the nutrition, fitness and wellness of the aging population
- Review and discuss the proposed plan structure
- Discuss the Task Team's meeting schedule

AGENDA

I. Review Agenda and Next Steps

WHAT	WHO	WHEN
1. Read the following CPRC working papers for Food, Fitness and Wellness" topic: <ul style="list-style-type: none">▪ Optimizing Trajectories of Aging in the 21st Century...▪ Health Status of Older Californians▪ Promoting Mental Health... pages 1-5	ALL	For 3/7
2. Work with Nina Weiler-Harwell, on getting appropriate AARP materials	Cheri	For 3/7
3. Send in "Four Pillars of Economic Security"	Tom Porter	2/21
4. To complete Economic Security section send in recommendations on education	Pauline, Ruth	2/28
5. To complete Economic Security section send in recommendations on volunteerism and civic engagement	Tom, Nancy, Sarah	2/28
6. Write statement on the Renaissance learning concept to add to the vision.	Ruth	2/28
7. Upon typing up vision, sort out the items that fit in other sections of the plan and put in the "parking lot" to bring up at appropriate meeting	Cheri	2/14
8. Refine recommendations via e-mail	ALL, Cheri coordinates	3/6
9. Determine next and ongoing meeting schedule via e-mail	ALL, Cheri coordinates	2/7

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WHAT	WHO	WHEN
10. Determine if other states have Strategic Aging Plans	Tom	3/7
11. E-mail all materials from meeting to absent members	Cheri	Ongoing
12. Determine if additional Task Team members are needed. Send names, phone and e-mail address to Cheri	ALL	Ongoing
13. ADDED: Review working paper titled Labor & Retirement Status of CA's Aging Population . See recommendation on Page 13-14. Please e-mail comments and recommendations to Cheri	ALL	3/3

- II. Discuss regular meeting schedule
- III. Discussion: Plan Structure
- IV. Review of Economic Security - Vision and Recommendations
- V. Vision Exercise – As a result of the extremely successful plan developed in 2003, what will the senior population experience in the year 2020, in terms of nutrition, fitness and wellness
- VI. Discussion: Food, Fitness and Wellness
 - Is anything missing from the information provided by CPRC?
 - Do we accept the CPRC recommendations?
 - Team recommendations
- VII. Meeting Close
 - Review next steps
 - Next meeting date **Friday, April 4**
 - Next meeting topic: **Housing, Transportation, Recreation**